

**JOINT SELECTBOARD and BOARD OF HEALTH
MEETING NOTICE**

Due to COVID-19 Public Participation will be by:

Join Zoom Meeting: <https://zoom.us/j/93653459843>

Meeting ID: 936 5345 9843 **Password:** 749246

Dial into meeting: +1 646 558 8656 or +1 312 626 6799 or +1 301 715 8592

Monday, March 8, 2021

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. 6:30 PM Selectboard Chair opens the meeting, including announcing that the meeting is being recorded and roll call taken
2. 6:30 Board of Health Chair opens the meeting, roll call taken
3. 6:31 Approve Minutes:
 - Joint Selectboard, Board of Health and Finance Committee Meeting: February 22, 2021
4. 6:32 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
5. 6:35 Chelsey Little, WPCF Superintendent
 - First Half FY2021 Sewer Abatement
6. 6:40 COVID-19 Updates and Action Items
 - Update on Montague COVID case counts
 - Update on Vaccine Eligibility & County Clinics
 - Montague Vaccination Clinic Event, March 12 & 13
 - Review of Updated State Guidance or Orders
7. 7:00 Personnel Board
 - Reappoint Steve Ellis to Montague Retirement Board, 3 year term, 5/23/21 to 5/22/24
 - Consider DPW request for 2 new grounds staff in FY22
8. 7:15 Brian McHugh, Director of Community Development, FCRHRA
 - Execute letter to Mark Southard re: FY20 Montague CDBG Response to Special Conditions
 - Spinner Park Update
9. 7:25 Execute Mass. Cultural Council grant for Local Cultural Council Allocation for the Montague Cultural Council, \$6,600

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10. 7:30 Annabel Levine, Great Falls Farmers Market
- Request to use Peskeompskut Park, Every Wednesday, May to October, 1:00 PM to 6:15 PM for Farmers Market
 - Execute Food Security Infrastructure Grant, for products to low income individuals and families by investing in equipment that enables SNAP/EBT payments, \$1,150.40
11. 7:40 Cassandra Holden, Laudible Productions
- Entertainment Permit, Barbes in the Woods Festival, 27 Center Street, Montague August 21, 2021, 3:00 PM to 11:00 PM
12. 7:30 Walter Ramsey, Town Planner
- Issue Notice of Award to A.J. Virgilio Construction, Inc. for the Chestnut Loop Bridge Removal and Replacement Project in the amount of \$365,788.
 - Authorize Grant funding request to the Municipal Culvert Assistance Program in the amount of \$16,280 for design and permitting of a culvert replacement on South Ferry Road
 - Review and authorize “MA One Stop for Growth” Expression of Interest for proposed projects relating to the Canal District redevelopment, downtown parking management, master planning, CSO Separation, and light industrial expansion at Sandy lane
13. 7:50 Jeff Singleton
- FRTA Updates
14. 8:00 Town Administrator’s Report
- Debriefing of Special Town Meeting
 - Planning for Annual Town Meeting
 - FY2022 Chapter 90 Funding Announcement
 - Consider Key Topics for meeting with Legislative Delegation
 - Cannabis Impact Fee Discussion
 - Topics not anticipated in 48 hour posting

Upcoming Meetings:

Selectboard Meeting, **MONDAY, March 15, 2021, 6:30 PM** via Zoom